

 $https://cfpub.epa.gov/compliance\_admin/ecic/tips\_complaints/index.cfm\\$ 

Enforcement and Compliance Information Center (ECIC) Administration Control Panel

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<u>ECIC Administration Control Panel Civil Tips & Complaints Search Civil Tips & Complaints Civil Tip</u>

## **Civil Tips & Complaints Search Query Result(s)**

Search Parameters												
Category = 'Regional T/C' Alleged Violator's Name contains 'amazon'												
Total Record: 19												
HQ Lead #	Date	Viol. State	Region	Days Out	Official Review	Action	Disposition	Susp. Violator	Susp. Violator Lat / Long	Tip Images / Videos	Submitter	
FY19- 180891- 3714- CV	12/25/2018	OH	Region 5		Region	No Action	Lead Closed	Amazon			(b) (6), (b) (7)	
FY18- 167509- 3800- CV	03/06/2018	WA	Region 10	90+	Region	Under Review	Assigned	Amazon			(b) (6)	
FY18- 166809- 3800- CV	02/16/2018	WA	Region 10	90+	Region	Under Review	Unassigned	Amazon.com			(b) (6),	
FY18- 163350- 3800- CV	10/28/2017	GA	Region 4		Region	No Action	Lead Closed	Amazon				
FY17- 159379- 3710- CV	07/23/2017	ОН	Region 5	90+	Region	Under Review	Assigned	Amazon.com			(b) (6)	
FY17- 159088- 3710- CV	07/15/2017	WA	Region 10	90+	Region	Under Review	Unassigned	Sozo Safe / Amazon			(b)	
FY17- 158388- 3714- CV	06/28/2017	FL	Region 4		Region	No Action	Lead Closed	Amazon			<b>(b)</b>	
FY17- 157346- 3800- CV	06/01/2017	UT	Region 8		Other EPA	Unspecified Government Action	Lead Closed	eBay, Amazon			(b) (6)	
FY17- 155581- 3714- CV	04/21/2017	WA	Region 10	90+	Region	Under Review	Assigned	Amazon.com				
FY17- 154760- 3710- CV	03/29/2017	WA	Region 10	90+	Region	Under Review	Assigned	Amazon			(b) (6)	
FY17- 154646- 3714- CV	03/27/2017	GA	Region 4		Other EPA	Unspecified Government Action	Lead Closed	Amazon			(b) (6)	
FY17- 152703- 3800- CV	02/06/2017	WA	Region 10	90+	Region	Under Review	Assigned	Amazon			(b) (6),	
FY16- 144152- 3709- CV	06/15/2016	IN	Region 5	90+	Region	Under Review	Assigned	Amazon , Whitestown, IN				

FY16- 142324- 3714- CV	04/27/2016	WA	Region 10	90+	Region	Under Review	Assigned	amazon.com ebay.com	
FY15- 134141- 3709- CV	09/08/2015	NJ	Region 2		State	Written Response	Lead Closed	amazon	
FY15- 132907- 3714- CV	08/11/2015	MI	Region 5	90+	Region	Under Review	Assigned	various sellers on amazon	(b)
FY15- 132024- 3710- CV	07/21/2015	NY	Region 2		Region	Written Response	Lead Closed	E- Cosmetorium/Kosmetyki Swiata via Amazon.com Marketplace	(b) (6), (b) (7)
FY15- 128431- 3710- CV	04/15/2015	SC	Region 4	90+	Region	Under Review	Assigned	DVM Express, <mark>"Dr.</mark> Larry," Amazon Retailer	(b)
<u>FY15-</u> <u>123044-</u> <u>3710-</u> <u>CV</u>	10/27/2014	WA	Region 10	90+	Region	Under Review	Assigned	Amazon.com	(b)

Total Record: 19